

May 8, 2002

TO: Members of the MAG Regional Council Transportation Subcommittee

FROM: Mayor Keno Hawker, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 15, 2002 - 10:00 a.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the Regional Council Transportation Subcommittee is scheduled for the time and place noted above. Members of the Subcommittee may attend the meeting either in person or by telephone conference call. Please park in the parking garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

If you have any questions, please contact me at (480) 644-2388, or Eric Anderson, MAG Transportation Manager, at (602) 254-6300.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

**REGIONAL COUNCIL TRANSPORTATION SUBCOMMITTEE
TENTATIVE AGENDA**SUBCOMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of April 17, 2002 Meeting Minutes
3. Call to the Audience

An opportunity will be provided to members of the public to address the Subcommittee regarding items on the agenda. Citizens will be requested not to exceed a three minute time period for their comments.

2. Review and approve April 17, 2002 meeting minutes.
3. For information.

4. Transition of Regional Council Transportation Subcommittee to Transportation Policy Committee

At the April 24, 2002 Regional Council meeting, the recommendations of the Subcommittee were approved to implement the MAG Transportation Policy Committee. On May 2, 2002, the Chair of the Regional Council requested that MAG member agencies submit nominations to the MAG Executive Director by May 31, 2002. With the Committee expected to be appointed at the June 26, 2002 Regional Council meeting, the members of the Subcommittee are requested to discuss potential ways to transition the Subcommittee into the new Policy Committee. With new members being appointed, one idea would be to have a mini-retreat. At this retreat, members could share their ideas regarding transportation and a general overview could be provided regarding the scope and schedule of the new Regional Transportation Plan. Ideas from the Subcommittee regarding how to transition the Subcommittee and a discussion of the roles and responsibilities of the Committee are requested.

4. For information, discussion and possible action to transition the Subcommittee into the Policy Committee.